

Meeting Agenda

Date:	Friday, 2 July 2021, 10:30am to 12:30pm	
Meeting Purpose:	ElectraNet Consumer Advisory Panel (CAP) - Meeting 20	
Meeting Location:	ElectraNet Office, 55 East Terrace, Adelaide	
Attending:	See attendance list attached	
Item:	Agenda Item & Purpose:	Time Allocated
1.	Welcome <i>Rainer Korte, Group Executive Asset Management</i>	5 minutes
2.	Meeting notes from 23 February 2021 and 6 April 2021 <i>for APPROVAL</i>	
3.	Major Projects Update <ul style="list-style-type: none"> • Project EnergyConnect • Main Grid System Strength – synchronous condensers • Eyre Peninsula Reinforcement <i>Rainer Korte, Group Executive Asset Management</i> <i>for INFORMATION - followed by Q&A</i>	15 minutes
4.	Commitment to Genuine Customer Engagement <ul style="list-style-type: none"> • Gordon Jardine, Chairman • Steve Masters, Chief Executive <i>for INFORMATION</i>	10 minutes
5.	Revenue Reset: Early Engagement <ul style="list-style-type: none"> • Recap on agreed approach • Proposed Working Group membership and Terms of Reference • Next steps <i>Simon Appleby, Manager Regulation & Investment Planning</i> <i>for CONSULTATION and DECISION</i>	20 minutes
6.	Revenue Reset: Preliminary Revenue Proposal Briefing <i>Rainer Korte, Group Executive Asset Management</i> <i>Jeremy Tustin, Regulated Investment Planning Manager</i> <i>for INFORMATION - followed by Q&A</i>	30 minutes
7.	Open Discussion Forum <i>Rainer Korte, Group Executive Asset Management</i> <i>for Q&A</i>	30 Minutes
8.	Wrap up and next steps	10 minutes
9.	Next Meeting – 10 August 2021	

Meeting Agenda

ATTENDEES		
Name	Affiliation / Title	Attendance
Members		
Peter Labropoulos	SACOME	Apology
Jordan Smith (For Andrew McKenna)	Business SA	Confirmed
David Headberry	Energy Consumers Coalition of SA (ECCSA)	Confirmed
Mark Henley	Uniting Care	Confirmed
Vikram Kenjle	The University of Adelaide	Confirmed
Mark Sutton	Outback Communities Authority	Confirmed
Shelley Ashe	ECA	Apology
Rob Kerin		TBC
Maureen Boyle	SACOSS	Confirmed
Observers		
Andrew Nance	The Energy Project and Chair of SA Power Networks' Customer Consultative Panel	Confirmed
Adam Petersen	AER	Confirmed
David Monk	AER	TBC
ElectraNet Representatives		
Gordon Jardine	Chairman	Confirmed
Steve Masters	Chief Executive Officer	Confirmed
Rainer Korte	Group Executive, Asset Management	Confirmed
Chris Hanna	Government and Stakeholder Relations	Confirmed
Simon Appleby	Manager Regulation & Investment Planning	Confirmed
Jeremy Tustin	Regulated Investment Planning Manager	Confirmed